

**U.S. BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA**

Honorable Stephen L. Johnson

Monday, March 19, 2012

Current as of 3/16/2012 at 2:26 PM

Sealed Cases Displayed

San Jose Courtroom 3099

U.S. Courthouse and Federal Bldg.

**280 S 1st Street
San Jose, CA 95113**

1:30 PM **10-05018** Tavara et al v. Ramirez

†Ch 7

09-59517 Julian Ramirez

Moving: Christopher J. D'Anjou

Opposing:

Debtor or Plaintiff Attorney: Christopher J. D'Anjou

Matter: **Motion For Relief From Judgment or Order by Plaintiffs**

Atty for Def - Pro Se

1:30 PM **11-05309** Regan v. Sampino et al

†Ch 13

10-59310 Ronald Anthony Sampino and Cheryl Ann Sampino

Moving: Lars T. Fuller

Opposing:

Debtor or Plaintiff Attorney: Dhaivat H. Shah

Matter: **a) Motion to Dismiss Adversary Proceeding and Request for Order to Show Cause Regarding Sanctions by Defendants (11)**

b) Opposition by Plaintiff

c) Motion For Sanctions. Against Grellas Shah, LLP, Dhaivat H. Shah, Esq., David I. Siegel, Esq., and All Principals of Grellas Shah, LLP by Defendants

d) Opposition by Plaintiff

Comment ***One day Trial scheduled for 10/9/12 (request for jury)**

1:30 PM **11-05225**

Poonja v. Christiano Family Trust dated 9/9/90 et al

†Ch 7

10-63180

Thomas E. Williams and Juliene A. Williams

Moving: Gregg S. Kleiner

Opposing:

Debtor or Plaintiff Attorney: Gregg S. Kleiner

Matter: **a) Motion for Partial Summary Judgment by Plaintiff, Mohamed Poonja (14)**

b) Opposition by Def Jack Chevlen - Jerry Hauser

c) Joinder to Oppositon by Defs Christiano Family Trust Dated 9/9/90, Matt Christiano and Sallie J. Calhoun - Kristina Parson

Comment Two day trial scheduled for 6/14 and 6/15/12 -

**U.S. BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA**

**Honorable Stephen L. Johnson
Wednesday, March 21, 2012**

Current as of 3/16/2012 at 1:13 PM

Sealed Cases Displayed

San Jose Courtroom 3099

**U.S. Courthouse and Federal Bldg.
280 S 1st Street
San Jose, CA 95113**

1:30 PM **07-51828** Masterpiece Leasing, Inc.

Ch 7

Trustee: Richardson

Moving: Charles P. Maher

Opposing:

Debtor or Plaintiff Attorney: Stanley A. Zlotoff

Matter: a) **Notice of Hearing on Trustee's Final Account (John Richardson) and Application for Compensation and Reimbursement of Expenses: Fees \$1,575.03 and Expenses: \$78.08**

b) **First & Final Application for Compensation of Fees: \$10,786.50 and Reimbursement of Expenses: \$655.74 by Counsel for Trustee, Luce, Forward Hamilton, Scripps (55)**

1:30 PM **09-60319** Kathy Kenkel

Ch 7

Trustee: Barris

Moving: Reidun Stromsheim

Opposing:

Debtor or Plaintiff Attorney: Jason Vogelpohl

Matter: a) **Notice of Hearing on Trustee's Final Account (Audrey Barris) and Application for Compensation and Reimbursement of Expenses: Fees \$2,823.20 and Expenses: \$20.34**

b) **Final Application for Compensation of Fees: \$7,000.00 and Reimbursement of Expenses: \$640.47 by Counsel for Trustee, Reidun Stromsheim & Associates (55)**

1:30 PM **10-54301** Jasmine Villamaria Huse
Ch 7
Trustee: Richardson

Moving: Charles P. Maher

Opposing:

Debtor or Plaintiff Attorney: Scott J. Sagaria

Matter: **a) Notice of Hearing on Trustee's Final Account (John Richardson) and Application for Compensation and Reimbursement of Expenses: Fees \$7,020.10 and Expenses: \$59.31**

b) First & Final Application for Compensation of Fees: \$4,478.00 and Reimbursement of Expenses: \$88.01 by Counsel for Trustee, Luce, Forward Hamilton, Scripps(56)

1:30 PM **10-54749** Arlene Perdido Suarez
Ch 11

Moving: Stanley A. Zlotoff

Opposing:

Debtor or Plaintiff Attorney: Stanley A. Zlotoff

Matter: **Application for Compensation of Fees: \$6,460.00 and Expenses: \$0.00 by Attorney for Debtor Stanley Zlotoff (106)**

1:30 PM **10-55470** Khanh Tuan Pham and
Ch 7 Hong Thuy Pham
Trustee: Wu

Moving: Reidun Stromsheim

Opposing:

Debtor or Plaintiff Attorney: Hien Duc Doan

Matter: **a) Notice of Hearing on Trustee's Final Account (Carol Wu) and Application for Compensation and Reimbursement of Expenses: Fees \$11,591.63 and Expenses: \$63.05**

b) Final Application for Compensation of Fees: \$3,300.50 and Reimbursement of Expenses: \$156.74 by Accountant for Trustee, Kokjer, Pierotti, Maiocco & Duck LLP (58)

c) Final Application for Compensation of Fees: \$30,681.50 and Reimbursement of Expenses: \$564.01 by Counsel for Trustee, Stromsheim & Associates (55)

1:30 PM 11-54904
Ch 11

Jose Felipe Oseguera

Moving: Emily S. Keller

Opposing:

Debtor or Plaintiff Attorney: Michael Anthony Cisneros

Matter: a) **Motion for Review of Attorney's Fees (George Baugh) by Office of the U.S. Trustee/SJ (301)**

b) **Response by George Baugh**

1:30 PM 11-58944
Ch 11

Community Towers I, LLC

Community Towers II, LLC

Moving: John Walshe Murray

Opposing:

Debtor or Plaintiff Attorney: John Walshe Murray

Matter: a) **First Interim Application for Compensation of Fees: \$70,835.00 and Expenses: \$15,645.00 by Special Counsel for Debtor, Eric Mogensen (101)**

b) **First Interim Application for Compensation of Fees: \$16,200.00 by Appraiser for Debtors, Colliers International (102)**

c) **First Interim Application for Compensation of Fees: \$3,885.00 and Expenses \$679.80 by Special Counsel for Debtors, Gattley Law Office (103)**

d) **Motion to Extend Exclusivity Period for Filing a Chapter 11 Plan and Disclosure Statement by Debtor (104)**

e) **Partial Objection by CIBC - Adam Lewis**

f) **Application for Order Authorizing and Approving Employment of Appraiser Pursuant to 11 U.S.C. §327(a) by Debtor (100)**

g) **Partial Objection by CIBC - Adam Lewis**

1:30 PM 11-59022

Pelikan Technologies, Inc.

Ch 7

Trustee: Wu

Moving: Aron M. Oliner

Opposing:

Debtor or Plaintiff Attorney: Stephen T. O'Neill

Matter: a) **First Interim Application for Compensation of Fees: \$111,516.00 and Reimbursement of Expenses: \$1,083.60 by Counsel for Trustee, Duane Morris LLP (30)**

b) **First Interim Application for Compensation of Fees: \$8,138.00 and Reimbursement of Expenses: \$67.20 by Accountants for Trustee, Bachecki, Crom & Co LLP**

**U.S. BANKRUPTCY COURT
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Wednesday, March 21, 2012**

Current as of 3/16/2012 at 1:16 PM

Sealed Cases Displayed

San Jose Courtroom 3099

**U.S. Courthouse and Federal Bldg.
280 S 1st Street
San Jose, CA 95113**

2:00 PM **08-52978** Alliance Title Company, Inc.

Ch 7

Trustee: Wu

Moving: Barry Milgrom

Opposing:

Debtor or Plaintiff Attorney: Stephen T. O'Neill

Matter: a) **Hearing on Objection to Claim No. 187 (April Ward) by Trustee (377)**

b) **Hearing on Objection to Claim No. 188 (Stephen "Brad" Gallimore) by Trustee (379)**

c) **Hearing on Objection to Claim No. 268 (Stephen "Brad" Gallimore) by Trustee (590)**

d) **Hearing on Amended Objection to Claim No. 189 (Joan Hurst) by Trustee (599)**

e) **Hearing on Objection to Claim No. 190 (Angela Colsky) by Trustee (383)**

f) **Hearing on Amended Objection to Claim No. 194 (Erin Lopez) by Trustee (601)**

g) **Hearing on Objection to Claim No. 195 (Jasmine Brown) by Trustee (387)**

h) **Hearing on Objection to Claim No. 196 (Christine Cloud) by Trustee (389)**

i) **Hearing on Objection to Claim No. 197 (Kathie Salas) by Trustee (391)**

j) **Hearing on Objection to Claim No. 199 (Janet White) by Trustee (395)**

k) **Hearing on Objection to Claim No. 442 (Georgia Hill) by Trustee (523)**

2:00 PM **10-50824**
Ch 11

Krishan Corporation

Moving: Steven J. Sibley

Opposing:

Debtor or Plaintiff Attorney: Steven J. Sibley

Matter: **a) Motion for Conditional Use of Cash Collateral (April 1 - June 30, 2012) by Debtor (359)**

b) Limited Objection of GOF Class A and B LLC, GOF Class C LLC and Garrison Real Estate Fund LP

Attorney for Creditors - Steven Polard

2:00 PM **11-55043**
Ch 11

Ramesh Panchal and
Deepika Panchal

Moving: Sunita Kapoor

Opposing:

Debtor or Plaintiff Attorney: Sunita Kapoor

Matter: **a) Motion for Determination of Secured Claim of Bank of America by Debtors (72)**

b) Response by Bank of America - Edward Weber

Comment (cont fr 1/11, 2/22)

2:00 PM **11-61415**
Ch 11

Valente De Leon and
Maria Rosales De Leon

Moving: Rattan Dev S. Dhaliwal

Opposing:

Debtor or Plaintiff Attorney: Rattan Dev S. Dhaliwal

Matter: **a) Motion to Use Cash Collateral re 8391 Hanna Street by Debtors (18)**

b) Motion to Use Cash Collateral re 7540 Miller Avenue by Debtors (21)

Comment (Cont fr 2/22) will come off if COS filed and no objection

2:00 PM 12-50380
Ch 11

Meridian Shopping Center, LLC

Moving: Dominique Sopko

Opposing:

Debtor or Plaintiff Attorney: Dominique Sopko

Matter: a) Amended Motion to Establish Bid Procedures and Allow Break-up Filed by Debtor (43)

b) Objection by East West Bank - Melissa Lor

Comment *No COS for Motion

**U.S. BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA**

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Wednesday, March 21, 2012**

Current as of 3/16/2012 at 1:19 PM

Sealed Cases Displayed

San Jose Courtroom 3099

**U.S. Courthouse and Federal Bldg.
280 S 1st Street
San Jose, CA 95113**

4:00 PM **11-61670** Erica Marie Alvarez
Ch 7
Trustee: Wu

Moving:

Opposing:

Debtor or Plaintiff Attorney: ProSe / None

Matter: **Reaffirmation Agreement Between Debtor and AMERICAN HONDA FINANCE
CORPORATION (14)**

**U.S. BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA**

Honorable Stephen L. Johnson

Thursday, March 22, 2012

Current as of 3/16/2012 at 1:40 PM

Sealed Cases Displayed

San Jose Courtroom 3099

U.S. Courthouse and Federal Bldg.

**280 S 1st Street
San Jose, CA 95113**

1:30 PM **10-05216** Wollesen v. Holthaus et al
†Ch 7
10-52972 Thomas Joseph Holthaus and Melanie Bertiz Holthaus

Moving:

Opposing:

Debtor or Plaintiff Attorney: Brian M. Kandel

Matter: Pre-Trial Hearing/Case Management Conference
re First Amended Complaint to (1) Determine Dischargeability of Debt Pursuant to 11 U.S.C. §523(a)(2)(A); (2) Unjust Enrichment 11 U.S.C. §544(B), Cal. Civ. Code §§2223-24; (3) Set Aside Fraudulent Conveyances Pursuant to 11 U.S.C. §§544 & 544, Cal. Civ. Code §3439.04(a)(1); (4) Set Aside Fraudulent Conveyances Pursuant to 11 U.S.C. §§ 544 & 544, Cal. Civ. Code §3439.04(a)(2); (5) Set Aside Fraudulent Conveyances Pursuant to 11 U.S.C. §§544 & 544, Cal. Civ. Code §3439.05; (6) Nondischargeability of Debt Pursuant to 11 U.S.C. §523(a)(2)(A)/Conspiracy to Commit Fraud; (7) Determine Dischargeability of Debt Pursuant to 11 U.S.C. 523(a)(6); and (8) Revoke Discharge Pursuant to 11 U.S.C. §727(d)(1))

Atty for Pl - Brian M. Kandel

Atty for Defs Barbara & Donald Holthaus - Nathan Borris

**Atty for Defs Thomas Joseph Holthaus dba Quality Machine Shop
Melanie Bertiz Holthaus aka Melanie R. Bertiz aka Melanie Bertiz aka Melanie R. Holthaus fdba
Falcon Group - Robert Borris**

Comment *OFF CAL - CONT TO 4/26/12 AT 1:30 PER ORDER 3/16/12*

1:30 PM **11-05169** Poonja v. Nguyen et al
†Ch 7
10-55096 First Financial Lender

Moving:

Opposing:

Debtor or Plaintiff Attorney: Charles P. Maher

Matter: Pre-Trial Hearing RE: Complaint for Avoidance and Recovery of Fraudulent Transfers

Atty for Pl - Charles Maher (415) 354-4600

Atty for Defs - David Henshaw (408) 533-1075

***Answer fld 6/30/11**

***COMPROMISE APPROVED 3/9/12 - PARTIES FILEDSTIPULATED JUDGMENT ***

Comment ***One day trial scheduled for 4/10/12 at 9:00 A.M.**

1:30 PM **11-05049** Wu v. Tyndale House Publishers, Inc.
†Ch 7
10-56946 Church Communication Network, Inc.

Moving:

Opposing:

Debtor or Plaintiff Attorney: Johnson C.W. Lee

Matter: Pre-Trial Hearing re Complaint for Avoidance and Recovery of Preferences; and Objection to Claim (11 U.S.C. §§502,547,550)

Atty for Pl - Johnson Lee (415) 989-4100

Atty for Def - Brian Lee (650) 251-4643

Comment **Half Day Trial scheduled for 4/11/12 at 1:30 P.M.**

1:30 PM **11-05134** Heritage Pacific Financial, LLC v. Roman
†Ch 7
11-50747 Ana Laura Roman

Moving:

Opposing:

Debtor or Plaintiff Attorney: Brad A. Mokri

Matter: Pre-Trial Hearing RE: Complaint 62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud)

Atty for Pl - Brad A. Mokri (714) 619-9396

Atty for Def - Robert Lampl - (818) 226-5662

***Answer fld 8/18/11**

Comment ***Half Day trial scheduled for 4/9/12 at 1:30 P.M. **STIPULATED JUDGMENT SUBMITTED 3/15/12****

1:30 PM **11-05194** Dealer Services Corporation v. Tejada
†Ch 7
11-52673 Daniel Tejada

Moving:

Opposing:

Debtor or Plaintiff Attorney: Thomas G. C. McLaughlin

Matter: **Pre-Trial Hearing RE: Complaint to Determine Dischargeability of A Debt**

Atty for Pl - Thomas G. C. McLaughlin - (559) 228-6700

Atty for Def - Peter Pappas - (925) 754-0772

***Resolved per BDRP - need settlement/dismissal**

Comment ***One day trial scheduled for 4/12/12 at 9:00 A.M.**

**U.S. BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA**

Honorable Stephen L. Johnson

Thursday, March 22, 2012

Current as of 3/16/2012 at 1:41 PM

Sealed Cases Displayed

San Jose Courtroom 3099

U.S. Courthouse and Federal Bldg.

**280 S 1st Street
San Jose, CA 95113**

2:00 PM **12-05003** Wherry v. Conway

†Ch 7

11-51123 Timothy Mathew Conway

Moving: John P. McDonnell

Opposing:

Debtor or Plaintiff Attorney: John P. McDonnell

Matter: **Telephonic Case Management RE: Complaint to Determine NonDischargeability of Debt**

Atty for Pl - John McDonnell (650) 948-1600

***Summons not served**

2:00 PM **12-05002** Wells Fargo Card Services v. Aguilar et al

†Ch 13

11-59084 Gabriel Mateo Aguilar and Cristina Aquino Aguilar

Moving: Austin P. Nagel

Opposing:

Debtor or Plaintiff Attorney: Austin P. Nagel

Matter: **Telephonic Case Management RE: Complaint to Determine Dischargeability of Debt**

Atty for Pl - Austin Nagel (925) 855-8080

Atty for Def - Pro Se

***Response fld 2/29/12**

2:00 PM **11-05345** Boyd v. GMAC MORTGAGE, LLC et al

†Ch 13

11-61311 Michael Edward Boyd and Patricia Leigh Paramoure

Moving:

Opposing:

Debtor or Plaintiff Attorney: ProSe / None

Matter: **Telephonic Case Management Conference (Notice of Removal) re Complaint**

Atty for Pl - Pro Se (408) 891-9677

Atty for Def - Adam Barasch (415) 398-3344

**U.S. BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA**

Honorable Stephen L. Johnson

Thursday, March 22, 2012

Current as of 3/16/2012 at 2:24 PM

Sealed Cases Displayed

San Jose Courtroom 3099

U.S. Courthouse and Federal Bldg.

**280 S 1st Street
San Jose, CA 95113**

2:30 PM **05-05451** U.S. Bank National Association v. Joseph et al
†Ch 7
05-52935 Moses S Joseph and Cathleen R Joseph

Moving:

Opposing:

Debtor or Plaintiff Attorney: Kyle Mathews

Matter: **Telephonic Case Management Conference re Complaint to Determine Dischargeability of Debt Under 11 U.S.C. §523 (A)(2)(A), 523 (A)(2)(B), 523(A)(4) and 523 (A)(6) and to Determine that U.S. Bank's Claims are Community Claims**

Atty for Pl - Kyle Mathews (213) 620-1789

Att for Def - Stephanie Kain Ferrill (650) 852-9000

Comment *Matter pending before the California Supreme Court

2:30 PM **05-05411** Balzer et al v. Joseph
†Ch 7
05-52935 Moses S Joseph and Cathleen R Joseph

Moving:

Opposing:

Debtor or Plaintiff Attorney: Steven G. Baird

Matter: **Telephonic Case Management Conference re Complaint for Nondischargeability of Debt**

Atty for Pl - Steven G. Baird (650)967-6941

Atty for Def - Stephanie Kain Ferrill (650) 852-9000

Comment *Matter pending before the California Supreme Court

2:30 PM **11-05236** Poonja v. Sevak & Sons, L.P. et al
†Ch 7
09-51045 San Jose Airport Hotel, LLC

Moving: Gregory J. Charles

Opposing:

Debtor or Plaintiff Attorney: James A. Hennefer

Matter: **Telephonic Case Management RE: First Amended Complaint (Recovery of money/property - other) (cont fr 1/26, 1/30)**

Atty for Pl - James Hennefer (415) 421-6100

Atty for Def - Gregory Charles (408) 295-9555

2:30 PM **11-05265** Rerkkamyee et al v. Masuda
†Ch 7
11-50284 Cathy M. Masuda

Moving:

Opposing:

Debtor or Plaintiff Attorney: David J. Cook

Matter: **Telephonic Case Management RE: Complaint to Bar Discharge Under Bankruptcy C. §727(a)(2)(A)**

Atty for Pl - David Cook (415) 989-4730

Atty for Def - John Crowley (408) 286-1200

***Answer fld 10/13/11**

Comment (cont fr 12/12, 1/26) *Compromise noticed to all creditors in main case 2/3/12 - Order returned as defective 3/8/12, follow up email sent 3/13/12

2:30 PM **11-05152** Potter v. Chapman et al
†Ch 7
11-51122 Derrick Andre Chapman

Moving:

Opposing:

Debtor or Plaintiff Attorney: William Faulkner

Matter: **Telephonic Case Management Conference re Complaint to Determine Dischargeability of Debt Pursuant to 11 U.S.C. §§523(a)(2),(4),(6) and 727(a)(3) JURY DEMANDED**

Atty for Pl - Diane Sweeney (650) 233-4046

Defs - Chapman & Associates, LLC, Chapman Investment Group, LLC, Chapman Properties, Inc., Chapman Property Management, Inc., Chapman Builders, Inc., and Chapman Development Group, Inc., Chapman Funding Group, Inc., Chapman Holdings USA, LP, Steel Components USA, Inc., and Sunol LLC

Comment *(Cont fr 1/26) Compromise Approved 2/28/12; *Def Sunol LLC unresolved

2:30 PM 11-05223 Bowland v. Karamehmedovic
†Ch 7
11-53732 Vanda Karamehmedovic

Moving:

Opposing:

Debtor or Plaintiff Attorney: Wayne A. Silver

Matter: Telephonic Case Management RE: Complaint to Determine Dischargeability (11 U.S.C. §523(A)(4))

Atty for Pl - Wayne Silver

OFF CAL ALIAS SUMMONS ISSUED FOR 5/24/12 @ 2:00 PM

Comment *Clerk's Default Entered 9/20/11

2:30 PM 11-05269 Mercedes-Benz Financial Services USA, LLC v. Scarlett
†Ch 7
11-55546 Sidney Theodore Scarlett

Moving: Sidney Theodore Scarlett

Opposing:

Debtor or Plaintiff Attorney: Rebecca A. Caley

Matter: Telephonic Case Management RE: Complaint to Determine Dischargeability of Debt (11 U.S.C. §§ 523(a)(6) and 523(a)(2)(B))
(cont fr 12/12, 1/30)

Atty for Pl - Rebecca Caley (714) 529-1400

Atty for Def - Pro Se

2:30 PM 11-05287 Le v. Nguyen
†Ch 7
11-55980 Johnson Nguyen and Nhu Van Le

Moving: Michael Chinh Vu

Opposing:

Debtor or Plaintiff Attorney: Michael Chinh Vu

Matter: Telephonic Case Management RE: Complaint to Determine the Dischargeability of A Debt Pursuant to 11 U.S.C. §523(a)(2)(A) and (a)(2)(C)

Atty for Pl - Michael Chinh Vu (408) 288-7400

Comment (Cont fr 1/26) *Request for Clerk's Default fld 3/7/12

2:30 PM **11-05305** Know Wining, LLC v. Higgins
†Ch 7
11-56582 Clifford Anderson Higgins

Moving: Alexander Vaisman

Opposing:

Debtor or Plaintiff Attorney: Alexander Vaisman

Matter: **Telephonic Case Management RE: Complaint to Determine Dischargeability of Debt**

Atty for Pl - Joseph Wood (415) 421-6100

Atty for Def - Scott Schwartz (415) 765-5910

***Answer fld 12/15/11**

Comment (cont fr 1/26)
